

June 21, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve June 14, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Public Safety Communications Project: Discussion and update on legal procedure.

Nothing to report.

Zinnel moved Behn seconded motion to approve signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Daniel K Laizure, 626 West 1st St, Madrid; Jeramey Lee & Rachael Mae Smith, 1510 Benton St, Boone; Dennis D & Janice S Powers, 600 1st St, Boone. **Homestead:** Shane M & Tabitha J Wegner-Mendoza, 635 S Story St, Boone; Erika J & Thomas Loney, 1521 Boone St, Boone; Tara S & William R Luher, 609 Benton St, Boone; Janet L Westrum, 1415 SE Linn St, Boone; Roger Herridge, 306 W 22 St, Madrid; David W & Linda S Williamson, 205 S Clinton, Boone; Craig Christensen (Highway Farms), 623 290th St, Ogden (Peoples Township); Karla J & Rodger A Kahler, 232 SW 2nd St, Ogden; Randall L & Beverly I Kathman, 337 SW 4th St, Ogden; Samantha J Taylor, 512 S Boone St, Boone; Darren D & Pamela S, 202 E Division St, Ogden; William & Chelcie Badgley, 212 E Ninth St, Madrid; Lucas Friedel, 207 N Union St, Madrid; Jamie & Elizabeth Lemke, 1120 Meridian St, Boone.

Zinnel moved Behn seconded motion to approve signing 2016 Applications for Disabled Vet Homestead Tax Credit as recommended by Boone County Assessor's Office as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. Sharon Fagan, 2298 Pecan Dr, Madrid; (Douglas Township); John Joseph Sieve, 908 Candlewood Dr, Boone; Jack L Creager Jr, 1703 Boone St, Boone; Raymond E Teasdale, 502 NW 6th St, Ogden; Ray T Merrill, 518 14th St, Boone; Mary Collinsworth, 105 S Story St, Boone; Terry L & Mia Montang, 755 S Ave, Boone (Des Moines Township); Connie R Younger & Lisa K Kuehl, 1428 270th St, Madrid (Worth Township); Harry M & Elizabeth J Sechrest, 307 SW 3rd St, Ogden; Vance E Pals, 1803 W 3rd St Ext, Boone (Des Moines Township); Keith D & Linda R Thacker, 283 180th St, Ogden (Amaqua Township); Terry Selim, 1059 L Ave, Boone (Des Moines Township); Dale R & Carol L Crouse, 1922 Crawford St, Boone.

Behn moved Zinnel seconded motion to approve signing 2017 or Applications Disabled Vet Homestead Tax Credit as recommended by Boone County Assessor's Office. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. Chris E Luetkeman, 1424 Clinton, Boone; Cindy L Matthies, 203 W 4th St, Boone; George & Nadine Teed, 268 B Ave, Paton (Grant Township); Charles D Darner, 1229 Meridian St, Boone; Harry M & Elizabeth J Sechrest, 307 SW 3rd St, Ogden; David L & Janis D Mitchell, 253 Nature Rd, Boone (Dodge Township); Diego & Jazmine A Real, 1217 Cedar St, Boone; Richard L Hayes, 1804 Benton St, Boone; Gerald C & Deborah M Michel, 719 Madison St, Boone; Stephen Doran, 319 10th St, Boone; Ricky O & Marjorie P Berg, 1912 J Ave, Ogden (Peoples Township).

Zinnel moved Behn seconded motion to approve signing Notice to Bidders for Project No. : L-CR-16 R.C.B. Culvert Replacement – Single Box. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Permit application Drainage construction in Public Right-of-Way between NE1/4 of NW1/4 Sec 3, T84N, R26W and SE1/4 of SW1/4 of Sec 34, T85N, R26W. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing IDOT Contract Construction Progress Voucher for Project BRS-C008 (65) - - 60-08 RCB Culvert. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Addendum to Agreement 01-16-STPS-013 for Federal Aid Agreement to reassign remaining unused Federal funds to

resurfacing project on County Road E57. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve signing Addendum to Agreement 01-16-STPS-014 for Federal Aid Agreement to reassign remaining unused Federal funds to pavement replacement project on County Road R27. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Class B Beer (Includes Wine Cooler), Outdoor Service and Sunday Sales permit for Don Williams Clubhouse operated by Phillip Slagal. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on File Boone County Sheriff's Office Memo of fees deposited on June 16, 2017 for May 2017.

Terry Johnson, Genesis Development Director Services Update.

Mike Salati and Jeremy Stahr, Planning & Development Dept update.

Zinnel moved Behn seconded motion to approve issuance of FY2018 salvage yard Permits. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve resolution of Boone County policy with fireworks as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

RESOLUTION NO. 2017-16

Resolution summarizing the Boone County regulations pertaining to the use and sale of fireworks in the unincorporated areas of Boone County.

WHEREAS, Boone County has ordinances that apply to the use of property within the unincorporated areas of Boone County, and

WHEREAS, the State of Iowa Legislature has recently passed SF489 (enrolled) that pertains to the sale and use of fireworks within the State of Iowa, and

WHEREAS, the Boone County Board of Supervisors desires that the regulations applicable for the sale and use of fireworks within Boone County be readily accessible and widely known by the public and those wishing to do business within Boone County so as to obtain compliance with said regulations as easily as possible,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA AS FOLLOWS:

SECTION ONE: That this Resolution shall be in full force and effect from and after its passage and approval and recorded with the County Recorder in the manner provided by law.

SECTION TWO: That the Boone County Zoning Ordinance considers the sale of items (such as fireworks) as a retail use which is generally allowed in the C-1, I-1 and I-2 district, depending on the specifics and nature of items to be sold. And

SECTION THREE: The Zoning Ordinance requires commercial uses to meet other ancillary regulations, such as permitting, parking requirements, flood plan and County Drain Tile regulations, driveway access and waste water disposal regulations prior to establishing this business use, and

SECTION FOUR: The Zoning Ordinance does not prohibit the use of tent structures as long as all other regulations are met.

Marion Kress, BooST Together for Children presented program update.

Scott Kruse, Boone County Engineer Departmental Update.

Behn moved Zinnel seconded motion to confirm acceptance of quotes and award of project work DD #71 only bid from Jet Drain for \$4,175.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned at 12:46 p.m.

These minutes were approved June 28, 2017.

Attest: Philippe E. Meier Boone County Auditor